PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE (Case No. 05-902-J)

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)	
) Examiner: TBA)	
) Group Art Unit: TI	3A
) Conf. No. 5004)	
)) Group Art Unit: TI)

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

(REVOCATION OF PRIOR POWERS)

As	assignee	of	record	of	the	entire	interest	of	the	above	identi	ified

\boxtimes	application
	patent

REVOCATION OF PRIOR POWERS OF ATTORNEY

all powers of attorney previously given are hereby revoked and

NEW POWER OF ATTORNEY

The undersigned hereby appoints all of the practitioners associated with the Customer Number provided below to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith and directs that all correspondence be addressed to that Customer Number:

Customer Number: 63572

Principal attorney or agent: Michael S. Greenfield, Ph.D.

Telephone number: 312-913-0001

Assignee of Entire Interest:

Name: Exelixis, Inc.

Address: 210 East Grand Avenue, P.O. Box 511, South San Francisco, California 94083-0511

EVIDENCE AND CERTIFICATION OF CHAIN OF TITLE

\boxtimes	David C. Hager, Jeffrey D. Donaldson, Patrick Kearney, Douglas O. Keller, James W.
	Leahy, Robert D. Mercer, Michael Morrissey, Troy M. Swartwood to Exelixis, Inc. Recorded in PTO on July 10, 2006.
	Recorded in 1 10 on <u>July 10, 2000.</u>

Reel	017908
Frame	0510

Recorded herewith.

ASSIGNEE CERTIFICATION

In accordance with 37 C.F.R. § 3.73 the assignee hereby certifies that the evidentiary documents with respect to its ownership have been reviewed and that, to the best of assignee's knowledge and belief, title is in the assignee seeking to take this action.

Date: Jan. 11, 2007

Signature |

Name: Pamela Simonton

Title: Senior Vice President, Patent & Licensing

Exelixis, Inc.

170 Harbor Way, P.O. Box 511

South San Francisco, California 94083-0511